



County of El Dorado

330 Fair Ln, Building A
Conference Room A
Placerville, CA 95667

MEETING AGENDA - Final Community Action Council

Wednesday, February 22, 2023

10:00 AM

<https://edcgov-us.zoom.us/j/87383960765>

330 Fair Lane, Placerville, CA 95667, Building A, Conference Room A

PUBLIC PARTICIPATION INSTRUCTIONS: The Council meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

Members of the public may address the Council in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 873 8396 0765. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Council meeting go to:
<https://edcgov-us.zoom.us/j/87383960765>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Council meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the day before the meeting to ensure the Council has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Council members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

CALL TO ORDER AND ROLL CALL**ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR**

The Council may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Council member may request an item be removed from the Consent Calendar for discussion and separate Council action. At the appropriate time as called by the Council Chair, members of the public may make a comment on matters on the Consent Calendar prior to Council action.

CONSENT CALENDAR

[23-0416](#) Adoption of AB361-Item details included in attachments

Attachments:

[A - AB 361 Assembly Bill](#)

[B - El Dorado County PHO - Public Mtgs Recommendation AB 361](#)

[C - AB 361 Background](#)

[23-0413](#) Community Action Council Meetings 1.25.23

Attachments:

[CAC Minutes 1.25.23](#)

END OF CONSENT CALENDAR**UPDATE BY MEMBERS:**

Announcements, Information Sharing, Proposed Activities

GUEST SPEAKER

Chris Whitaker, Executive Director, Gilmore Hero Foundation

INFORMATION ITEMS

1/24/23: Health and Human Services Agency (HHS) as the Administrative Entity for the El Dorado Opportunity Knocks (EDOK) Continuum of Care (CoC) are asking the Board to consider a request from the EDOK CoC recommending the Board: 1) Make findings that the provision of temporary, inclement weather lodging and street outreach services to unsheltered homeless clients provided by Housing El Dorado are in the public's best interest and that due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff in accordance with El Dorado County Ordinance Code, Chapter 3.13.030, El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000; 2) Make findings in accordance with the El Dorado County Board of Supervisors Procurement Policy C-17 Section 3.4(2) exempting the competitive bidding process, with Purchasing Agent concurrence, because the Contractor is the sole provider operating an Inclement Weather Lodging/Shelter Program with connected street outreach services on the west slope of El Dorado County; 3) Approve and authorize the Chair to sign Agreement for Services 7189 with El Dorado Community Foundation, as the fiscal agent for Housing El Dorado, with a not-to-exceed amount of \$150,175.85 and for the retroactive term from December 1, 2022, through March 31, 2023; and 4) Authorize the HHS Director, or HHS Deputy Director of Community Services, acting on behalf of HHS as the Administrative Entity for the EDOK CoC, to execute further documents relating to Agreement 7189, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement. This matter was Approved on the Consent Calendar.

1/24/23: Health and Human Services Agency (HHS) recommending the Board: 1) Make findings that the provision of weatherization services provided by Edwards Appliance, doing business as Edwards A-1 Appliance, are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b) (6), and/or Government Code Section 31000; 2) Approve and authorize the Chair to sign Agreement for Services 6943 with Edwards Appliance, doing business as Edwards A-1 Appliance, with a not-to-exceed amount of \$358,500, and for the term of three (3) years from January 25, 2023, through January 24, 2026; and 3) Authorize the HHS Director, or Assistant Director of Human Services, to execute further documents relating to Agreement 6943, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement. This matter was Approved on the Consent Calendar.

1/24/23: Health and Human Services Agency (HHS) recommending the Board: 1) Accept funding per Agreement NI-2223-29 from the California Department of Aging (CDA) for the Senior Nutrition Infrastructure Grant; 2) Delegate authority to the HHS Director, or Assistant Director of Human Services, on behalf of El Dorado County, to execute Senior Nutrition Infrastructure Grant NI-2223-29 Agreement (FENIX 7161) with the CDA for the retroactive term of October 1, 2022, to December 31, 2023, in the amount of \$645,001, to be expended after Board approval; 3) Authorize the HHS Director, or Assistant Director of Human Services, to execute further documents relating to Grant Agreement NI-2223-29 (FENIX 7161), contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the

maximum dollar amount or term of the Agreement; 4) Authorize the HHSA Director, or Assistant Director of Human Services, to administer any subsequent administrative documents, including any required fiscal and programmatic reports; 5) Approve a budget transfer increasing revenue and appropriations within the HHSA Fiscal Year 2022-23 budget in the amount of \$645,001 (4/5 vote required); and 6) Approve the addition of \$619,951 in fixed assets, \$225,000 in building improvements and \$394,951 in equipment as listed below. This matter was Approved on the Consent Calendar.

2/7/23: Health and Human Services Agency (HHSA) recommending the Board: 1) Make findings that the provision of Dignity at Home Fall Prevention Grant Program services provided by Contractor are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b) (6), and/or Government Code Section 31000; 2) Approve and authorize the Chair to sign Agreement for Services 6594 with Rebuilding Together Sacramento, with a not-to-exceed amount of \$175,000, and for a term effective upon execution through December 31, 2024, including one (1) additional one (1) year extension to coincide with California Department of Aging, Agreement IF-2223-29; and 3) Authorize the HHSA Director, or the Assistant Director of Human Services, to execute further documents relating to Agreement 6594, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement. This matter was Approved on the Consent Calendar.

AGENCY REPORT

COMMUNITY SERVICES BLOCK GRANT (CSBG) FISCAL

CSBG YTD EARS Reports for January 2023 are not available at the time of publishing, due to an error within EARS database. CSBG YTD EARS Reports will be shared at the March, 22nd CAC Meeting.

PUBLIC OUTREACH COMMITTEE

CAC MEMBERSHIP APPOINTMENTS

Review applications to fill vacant Community and Low-Income Sector vacancies.

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Council on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Council Chair may limit public comment during Open Forum.

ADJOURNMENT